**Selectmen’s Draft Agenda/Meeting**

**May 9, 2016**

**6:00 p.m.**

1. **To review and approve minutes of April 25th, 2016 as written?**

A motion was made and seconded to approve the minutes of April 25, 2016 as written.

1. **To let any guests speak.**

N/A

1. **An e-mail from DCF Economic Services Division on the elimination of Town Service Officers as of July 1, 2016.**

Read & reviewed. A copy and Thank you to Ilene Douglas for her services.

1. **NVDA News and Announcements (FYI) also forwarded to each Select Board member 04-29-16.**

Read & reviewed.

1. **A copy of an e-mail from Karen Knaebel from Vermont E-Cycles referencing a conference call for May 25, 2016 to answer any questions relating to collection location registration.**

Read & reviewed . Tammy will send a copy to Brian Gray.

1. **An e-mail from Water Infrastructure Financing Programs (FYI) I forwarded to all Select Board members on 04-28-16.**

Read & reviewed. Tammy will send a copy to Penny Barter.

1. **Tabled from last meeting of April 28, 2016 under other business paragraph 1 Myers Recycling Center re” recycle/reuse programs Larry Labor should come back with more information to this matter.**

Larry Labor called Myers and never received a d return call. Larry also contacted Paul Tomasi from Waste Management and was told that Morgan is all set for now.

1. **Orders # 15040 to review approve and sign for payment.**

**Payroll: $ 1,457.56**

**Accounts Payable: $ 592,381.44**

A motion was made and seconded to approve orders #15040 in the amount written above.

**Other Business:**

1. **Copies of Expenditure and Revenue Reports for FYI.**

FYI

1. **Uniform Municipal Excess Weight Permit from Cardinal Logistics Management Corp. for review, approve and sign.**

A motion was made and seconded to approve and sign.

1. **A letter from Del Green.**

Tammy will forward to Zoning Officer Steve Matson for Activity.

1. **Larry Labor asked TammyLee Morin to look into the Town Plan and it’s update time, which he believes is 2017, and that the Zoning and Planning Boards should be contacted and notified of this for a timely response.**

**A motion was made and seconded to adjourn the meeting at 6:20 p.m.**